

WALKER COUNTY PUBLIC SAFETY COMMUNICATIONS CENTER

EXECUTIVE BOARD MEMBERS

COMMISSIONER B.J. GAINES, JR., CHAIRMAN

JIMMY HENRY, COMMISSIONER

CRAIG SCHLICHER, VICE CHAIRMAN

MATT BENOIT, CITY MANAGER

JEFF DUGAS, CITY REPRESENTATIVE

ANTHONY TRYON, ASSISTANT DIRECTOR

DEBORAH GILBERT, DIRECTOR

REGULAR SESSION

SEPTEMBER 21, 2016 1:00 p.m.

WALKER COUNTY COMMISSIONERS CONFERENCE ROOM

1100 UNIVERSITY AVENUE

AGENDA

I. CALL TO ORDER

- A. Announcement by the Chairman whether a quorum is present.
- B. Certification that public notice of meeting was given in accordance with the provisions of Section 55.1.001 et.seq. of the Texas Government Code.

II. EXECUTIVE SESSION: If, during the course of the meeting covered by this notice, Walker County Public Safety Communications Center shall determine that a closed meeting of the Board is required, then such closed meeting as authorized by Texas Government Code, Chapter 551, sub-chapter D will be held by the Walker County Public Safety Communications Center at the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Walker County Public Safety Communications Center may conveniently meet in such closed meeting concerning any and all subjects and for any and all purposes permitted by Chapter 551, sub-chapter D, inclusive of said Texas Government Code, including but not limited to:

Section 551.071 For the purpose of a private consultation between the Walker County Public Safety Communications Center and its attorney when the Board seeks attorney's advice with respect to pending or contemplated litigation settlement offers, and matters where the duty of the Walker County Public Safety Communications Center counsel to his client pursuant to the Code of Professional Responsibilities of the State Bar of Texas clearly conflicts with the Open Meeting Act.

Section 551.072 For the purpose of discussion with respect to the purchase, exchange, lease or value of real property, if deliberation in an open meeting would have a detrimental effect on the position of the Board of Trustees in negotiations with a third person.

Section 551.073 For the purpose of deliberation regarding prospective gifts or to deliberate a negotiated contract for prospective gift or donation to the Walker County Public Safety Communications Center or Walker County, if deliberation in an open meeting would have a detrimental effect on the position of the Walker County Public Safety Communications Center in negotiations with a third person.

Section 551.074 For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee, unless such officer or employee requests a public hearing.

Section 551.076 To discuss the deployment, or specific occasions for implementation of security personnel or devices.

III. RECONVENE FROM EXECUTIVE SESSION INTO OPEN SESSION FOR ANY ACTION RELATED TO ITEMS DISCUSSED IN EXECUTIVE SESSION.

IV. GENERAL ITEMS

A. Citizens Input

V. ACTION ITEMS

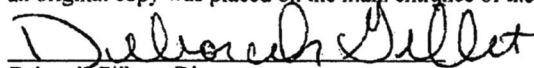
1. Discuss and/or approve minutes from the meeting dated June 16, 2016
2. Discuss and/or approve budget/raises
3. Discuss and/or approve renewal of annual contracts/agreements covered by budgeted funds
4. Discuss/approve use of \$12,210 from contingency to pay for change order issued to replace air conditioning unit in communications center equipment room.
5. Discuss/approve creation of WCPSCC Facebook page for public education/recruiting purposes.
6. Discuss/approve purchase of 24/7 seating chair to replace current seating that was purchased in 2009 for an amount not to exceed \$8000 from capital funds.

INFORMATION ITEMS

- A. Provide information on possible reimbursement funds from HGAC to purchase new logging recorder up to \$25,000
- B. Citizens Input
- C. Media

VI. ADJOURN

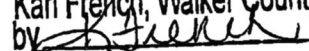
On this September 16, 2016, notice was filed with the Administrative Secretary of the County Judge, and an original copy was placed on the main entrance of the Walker County Courthouse on this said date.


Deborah Gilbert, Director

I, the undersigned County Clerk, do hereby certify that the above notice of meeting of the above named Executive Board, is a true and correct copy of said notice, and I posted a true and correct copy of said notice on the Courthouse door of Huntsville, Texas, and at a place readily accessible to the general public at all times on September 16, 2016, and said notice remained so posted continuously from the date of posting preceding the scheduled time of said meeting.

FILED FOR POSTING
At 11:45 O'clock AM

SEP 16 2016

Kari French, Walker County Texas
by  Deputy